

**HAMILTON COUNTY COUNCIL AGENDA
Wednesday, April 1, 2009**

**5:00 p.m.
Joint Work Session**

**6:30 p.m.
Work Session
General Finances**

**7:00 p.m.
Public Hearing
Bond Issuance and Additional Appropriation
Hamilton County, Indiana, County Option Income Tax Revenue Bonds of 2009**

**Regular Session 7:15 p.m.
COMMISSIONERS COURTROOM**

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Judy Levine
- 4) Read and Approve Minutes of:

 March 4, 2009
- 5) Public Comments
- 6) Committee / Officer Reports
 President
 Vice President
 Highway
 Finance
 Personnel
 Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
 - a) Resolution No. 03-04-09-4 "A Resolution Of The Hamilton County Council Approving The Issuance Of The Hamilton County 2009 County Option Income Tax Bonds; Approving The Use Of Funds From Said Bonds; And Approving All Other Matters Related Thereto"
 - b)) Ordinance 03-04-09-A "An Ordinance Authorizing The Issuance of Bonds For The Purpose Of Providing Funds To Pay The Cost Of Certain Major Bridge Improvements Within Hamilton County"
 - c) South BZA Appointment

9) New Business/ Additional Appropriations

A) Claim Approval

B) Resolution04-01-09-1 "A Resolution Concerning The Purchase Of Real Estate For The 96th Street/Mollenkopf Road Improvement Project"

C) **101 County General (Requesting \$2,606,735 Additional & \$17,416,616Reduction)**

Amount available for additional appropriation \$18,270,556

1. County Assessor – 144 Amendment
2. Aviation - Additional
3. Commissioners - Additional
4. Council
 - Reduction
 - Additional
5. Maintenance - Transfer
- 6 Jail
 - 144 Amendments
 - Transfer of Funds
7. Safety Risk Management – Additional

8. March County General Reductions and Additional must be reapproved

County Assessor

Reduction

Additional

Circuit Court – Additional

Clerk - Additional

Commissioners - Reduction

Council - Additional

Emergency Management – Additional

Prosecutor - Additional

Prosecutor IV D – Additional

Sheriff

Reduction

Additional

Clay Township Assessor – Reduction

Jackson Township Assessor – Additional

Noblesville Township Assessor – Reduction

Washington Township Assessor – Additional

Adams Township Assessor – Additional

Fall Creek Township Assessor – Reduction

Wayne Township Assessor – Additional

White River Township Assessor - Additional

D) **105 Health Fund (Requesting \$8,500)** Amount available for additional appropriation \$1,007,350

- E) **106 Park and Recreation Fund (Requesting Resolution \$75,000)** Amount available for additional appropriation \$1,324,100
- F) **113 Children's Psyc Residential Treatment Fund (Requesting \$80,235)** Amount available for additional appropriation \$1,028,042
- G) **119 E911 Fund (Requesting \$1,200,229)** Amount available for additional appropriation \$2,065,155
- H) **120 Major Bridge Fund (Requesting \$5,910,000)** Amount available for additional appropriation \$7,346,981
- I) **203 Cumulative Capital Development Fund (Requesting \$1,200,000)** Amount available for additional appropriation \$1,413,175
- J) **276 Rainy Day Fund (Requesting \$3,500,000)** Amount available for additional appropriation \$3,800,000

10) Announcements

Sheriff

Council Attorney

Auditor